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COUNCIL ON FOREIGN RELATIONS, INC.

THE HAROLD PRATT HOUSE

58 EAST 68TH STREET

NEW YORK 21, N.Y.

September 5, 1952

NOTICE TO MEMBERS

The annual meeting of the Council on Foreign Relations will be held at three P.M. on Wednesday, October 8th, at the Harold Pratt House, 58 East 68th Street, for the election of Directors of the class of 1955.

The following gentlemen have been nominated for Directors by the Nominating Committee:

Hamilton Fish Armstrong Lewis W. Douglas Thomas K. Finletter

Devereux C. Josephs
David Rockefeller
Whitney H. Shepardson

John H. Williams

A formal proxy is enclosed. In case you approve the above slate, it is requested that you fill in and return to me this proxy with the understanding that I shall cast your vote for the election of the above nominees.

Very truly yours,

Teorge S. Franklin, Jr.

George S. Franklin, Jr. Acting Executive Director

(Enclosure)

Proty Reta 9/10/52.

Line to consent to an